

MANSFIELD TOWNSHIP COMMITTEE MEETING

September 14, 2022

Mayor Watters called the meeting to order at: 7:32 pm and read the following OPMA statement:

This is a regular meeting of the Mansfield Township Committee. The notice requirements of the law have been satisfied for this meeting by notice to the Express Times NJ Zone of the time, date, and location thereof. Notice was also posted on the announcement board located in the Municipal Building.

Roll Call: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters.

Salute to the flag was done by all.

PUBLIC PORTION – CONSENT AGENDA ITEMS

Mayor Watters opened the Public Portion of the meeting for comments on the Consent Agenda Items.

Seeing none, the Public Portion for Consent Agenda Items was closed.

CLERK'S REPORT

Mrs. Orlando reported:

- Ordinances – Three ordinances on tonight's agenda. First two recommendations from auditor. Third for the cannabis ordinance to correct a typographical error.
- 2023 RFP Packages – Were posted September 9th with a deadline of October 19th at 12 pm.
- Animal Control – Unlicensed Dog Summons were mailed this week.

CFO REPORT

No report due to Mrs. Mollineaux's absence.

EMPLOYEES' REPORTS

Police Chief MacDonough reported:

- Resolution on agenda for in car camera systems - \$41,000.00 from capital funds
- Mobile Car Radios – Capital budget for mobile car radios. Started replacing them at \$16,000.00; will be ready to do it shortly.

- Police Cars – Chief thanked DPW Mr. Simms for stripping the cars and outfitting them.

Mrs. Fascenelli reported:

- Girl Scout Community Day – A flyer was distributed to the Committee about Community Day to promote a clean community – September 18, 2:30 to 5:30 at Mansfield Park on Winchester Avenue. Diana Dove will do a presentation and Mrs. Fascenelli will be there for the Green Team. Insurance will be needed; Mrs. Orlando took care of that. Diana Dove’s presentation will be paid from Clean Communities.
- SWAC Meeting – September 1st, a lot of residents attended. 50K tons per year coming in, food waste and woodchips. No scale there so they will report to the municipalities where the waste is coming from. Mansfield will not get credit for the tonnage from those other townships. Concerns from residents about wood chips bringing insects, garbage in the woodchips, facility will monitor and turn the load away. More concerns about well water pressure, run off, carbon footprint, trucks and route. The smell will be monitored, a windsock installed to determine where the smell travels, a phone number will be available for residents to call if there is an odor. Next SWAC meeting is October 6th where the residents’ attorney will do a presentation.
- Tax Collector’s Report – Mayor Watters asked about report – Mrs. Fascenelli stated there was a note about assignments where foreclosure procedures didn’t go through, there should be a time limit where they have to start proceedings. Mr. Lavery will explain more in Executive Session.

ENGINEER’S REPORT

No report due to Mr. Quamme’s absence.

LIAISONS’ REPORTS

- Environmental Commission – Mr. McGuinness stated nothing to report.
- Recreation Committee – Mrs. Mora Dillon stated a meeting was held a few weeks ago. Mrs. Mollineaux went over the budget with the Rec Committee. Mrs. Orlando went over the insurance. Both suggested changing Rec Desk. Rec Committee doesn’t want the change. The Recreation building construction starts tomorrow. There is a change order to discuss in Executive Session.
- Land Use Board – Mr. Hayes stated there is a meeting Monday night.
- Open Space, Farmland, Conservation, Historical Committee – Mr. Hayes stated nothing to report.

ORDINANCES

First Reading

Mr. McGuinness made a motion to approve the first reading of Ordinance Replacing Chapter 123 of the Code of the Township of Mansfield, Warren County, New Jersey, Entitled Animal Control, which received no second.

Ordinance was tabled for discussion in Executive.

First Reading

Mr. Hayes made a motion to approve the first reading Ordinance to Amend Chapter 117-3 of the Code of the Township of Mansfield, Warren County, New Jersey, Entitled Alcoholic Beverage Control, which received no second.

Ordinance was tabled for discussion in Executive Session.

First Reading

Mr. Hayes made a motion to approve the first reading of Ordinance Amending Ordinance 2021-11 of the Township of Mansfield, Warren County, New Jersey, Entitled, "An Ordinance of the Township of Mansfield, County of Warren, State of New Jersey, Prohibiting the Operation of any Class of Cannabis Businesses Within its Geographical Boundaries and Creating Chapter 125 of the Code of the Township of Mansfield, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Farino Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

AN ORDINANCE AMENDING ORDINANCE 2021-11 OF THE TOWNSHIP OF MANSFIELD, WARREN COUNTY, NEW JERSEY ENTITLED "AN ORDINANCE OF THE TOWNSHIP OF MANSFIELD, COUNTY OF WARREN, STATE OF NEW JERSEY PROHIBITING THE OPERATION OF ANY CLASS OF CANNABIS BUSINESSES WITHIN ITS GEOGRAPHICAL BOUNDARIES AND CREATING CHAPTER 125 OF THE CODE OF THE TOWNSHIP OF MANSFIELD

WHEREAS, Ordinance 2021-11 has a typographical error; and

WHEREAS, The Township Committee would like to amend the ordinance to reflect the correct information;

NOW, THEREFORE, BE IT ORDAINED BY THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF MANSFIELD the Code of the Township of Mansfield is hereby amended as follows:

1. Chapter 363 of the Code of the Township of Mansfield is hereby amended as follows [New language **bold and underlined**, deleted language ~~double strikethrough~~]:
2. Section ~~423-4~~ **363-59** of the Code of the Township of Mansfield is hereby amended by adding to the list of prohibited uses, the following: "All classes of cannabis establishments or cannabis distributors or cannabis delivery services as said terms are defined in section 3 of P.L. 2021, c. 16, but not the delivery of cannabis items and related supplies by a delivery service."

CONSENT AGENDA

Each of the following resolutions A – I & K were presented before the Township Committee at the September 14, 2022, meeting and have the unanimous approval of all the members of the Township Committee, with the same legal effect as though each was read in its entirety at the September 14, 2022, meeting and adopted by separate vote.

Motion by Mr. Hayes, second by Mrs. Mora Dillon.

Ayes: Mr. Farino Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

Authorizing Certification of Township Financial Annual Audit Report for 2021

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts, and financial transactions, and

WHEREAS, the Annual Report of Audit for the year 2021 has been filed by a Registered Municipal Accountant with the Municipal Clerk pursuant to N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, R.S. 52:27BB-34 authorizes the Local Financial Board of the State of New Jersey to prescribe reports pertaining to the local fiscal affairs; and,

WHEREAS, the Local Finance Board has promulgated N.J.A.C. 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, as a minimum, the sections of the annual audit entitled "Comments and Recommendations, and,

WHEREAS, the members of the governing body have personally reviewed as a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations, as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to N.J.A.C. 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey,

as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board, and

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52, to wit:

R.S. 52:27BB-52: A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.

NOW, THEREFORE BE IT RESOLVED, that the Township Committee of the Township of Mansfield, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

Granting Unpaid Sick Leave for a Municipal Court Employee (Deputy Court Administrator)

WHEREAS, the Township Committee ("Committee") of the Township of Mansfield ("Township") finds and declares that Rosaura Murillo-Romero ("Employee") is an employee of the Mansfield Township Municipal Court; and

WHEREAS, the Committee further finds and declares that the Employee will be out of work on unpaid leave as of September 1, 2022; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Committee of the Township of Mansfield does hereby grant unpaid leave to the Township Employee, Rosaura Murillo-Romero, during the period of September 1, 2022 through October 3, 2022; and

BE IT FURTHER RESOLVED, that the Acting Township Clerk be and is hereby directed to formally notify the Public Employees' Retirement System of said status and to cause the same to be included in the records maintained for said employee.

Authorizing Purchase of Motor Gasoline

WHEREAS, the Township of Mansfield is in need of motor gasoline; and

WHEREAS, Resolution 2022-32 authorized the Chief Financial Officer to issue purchase orders to Griffith-Allied Trucking, LLC., 25 Old Camplain Road, Hillsborough, New Jersey 08844 through Morris County Co-Op Contract #1; and

WHEREAS, the CFO has certified funds are available;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the appropriate municipal officials be and are hereby authorized to enter into a contract for Motor Gasoline with Griffith-Allied Trucking, LLC. in the amount not to exceed \$25,000 through MCCPC CO-OP Contract #1.

Authorizing Refund of Overpayment of Taxes (Corelogic)

WHEREAS, the following properties have overpayments for 2022 which should be refunded:

Block / Lot / Qual	Quarter(s)	Amount	Payor	Reason
203 / 17.03	3	248.12	CoreLogic	Q3-2022 overpayment
1701 / 11	3	1,430.86	CoreLogic	Q3-2022 overpayment
1902 / 9	3	1,857.83	CoreLogic	Q3-2022 overpayment
2402 / 3	3	2,139.27	CoreLogic	Q3-2022 overpayment
2723 / 13	3	1,641.03	CoreLogic	Q3-2022 overpayment

NOW THEREFORE BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 14th day of September, 2022 that the Tax Collector and Township Finance Office are hereby authorized to refund the tax overpayments to the vendor shown below as well as make any adjustments to the tax records as needed:

CORELOGIC Centralized Refunds
PO Box 9202
Coppell, TX 75019-9760

Tax Overpayments totaling **\$ 7,317.11**

Authorizing Refund of Overpayment of Taxes – Green Eagle Property

WHEREAS, Block 1105 Lot 12.01 Green Eagle Property Res, L.P. has received Tax Court judgments for the years 2019, 2020, 2021, and 2022 for this property as of June 23, 2022; and, **WHEREAS**, these judgments require refunds of property taxes for certain years and tax credits for others due to the reduction in assessed values; and,

WHEREAS, the appeal amount for 2021 was transmitted to the property owner and their counsel after the Q3 / 2022 tax bills were prepared and sent to the third-party payee for the property;

WHEREAS, the timing of the Q3 / 2022 property tax payments resulted in an overpayment by the third-party payee in the amount of \$150,854.54 for which a refund was requested;

NOW, THEREFORE, BE IT RESOLVED, by the Township Committee of the Township of Mansfield this 10th day of September, 2022 that the Chief Finance Officer and Tax Collector are hereby authorized to refund the following overpayments to :

Midland Loan Services

And sent to:

Coforge, BPS- Rets Divisions
2727 Lyndon B Johnson FWY, Suite 806
Dallas, Texas 75234

AND, FURTHER BE IT RESOLVED, The Tax Collector of the Township of Mansfield be directed to adjust the property tax records to reflect any and all adjustments due to the tax credits provided by the Tax Court judgment.

Authorizing Refund of Outside Employment of Off-Duty Police - Skoda

WHEREAS, Skoda Contracting Company, Inc. issued a check dated August 25, 2022 for Outside Employment of Off-Duty Police (quasi-public matters) with The Township of Mansfield, County of Warren; and

WHEREAS, there is a remaining balance of \$ 472.50 in their account.

NOW, THEREFORE, BE IT RESOLVED, that the Township Finance Office be authorized to refund the amount of \$ 472.50 to Skoda Contracting Company, Inc.

Authorizing Endorsement of Redeemed Municipal Tax Sale Certificate
Block 2717 Lot 1

BE IT RESOLVED, by the Township Committee of the Township of Mansfield that the following Tax Sale Certificate, held by the Township, having been paid and satisfied in full pursuant to N.J.S.A. 54:5-59; the Mayor and Township Clerk are hereby authorized and directed to endorse same for cancellation, affix the Township Seal, and return same to the Tax Collector for delivery to the property owner or legal representative pursuant to N.J.S.A. 54:5-55.

Tax Sale Certificate Number	Block / Lot	Original Certificate Amount
17-00084	2717 / 1	\$ 766.91

Authorizing Purchase of GripHoist system for Tri County Fire Company

WHEREAS, the Township of Mansfield has reserved capital funds if the necessity arises to assist in capital purchases for the fire companies; and

WHEREAS, the purchase of goods and services, without advertising for bids, by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Continental Fire & Safety of Hamilton has been awarded New Jersey State Contract No. 17-FLEET-00757 for a GripHoist system; and

WHEREAS, the Fire Chief for the Tri-County Fire Company recommends the utilization of this contract on the grounds that it is the best means available to obtain the GripHoist system; and

WHEREAS, the contract to Continental Fire & Safety shall not exceed the amount of \$ 4,767.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds from the Capital Reserves; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren and State of New Jersey, as follows:

1. The Township of Mansfield hereby authorizes the purchase of the GripHoist system from Continental Fire & Safety, 2740 Kuser Road, Hamilton, NJ 08691 under New Jersey State Contract No. 17-FLEET-00757.
2. The total fee authorized for this contract shall not exceed \$ 4,767.00 without the prior written approval of the Township Committee.
3. The Mayor, Township Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.
4. A copy of this resolution shall be provided to the Township Chief Financial Officer and Continental Fire & Safety for their information and guidance.
5. This Resolution shall take effect immediately.

Authorizing Purchase of in-car camera systems for Mansfield Township Police Department

WHEREAS, the Township of Mansfield has reserved capital funds if the necessity arises to assist in capital purchases for the Police Department; and

WHEREAS, the purchase of goods and services, without advertising for bids, by local contracting units is authorized by the Local Public Contracts Law, N.J.S.A. 40A:11-12; and

WHEREAS, Safe Fleet Mobile-Vision, Inc. of Houston, Texas has been awarded New Jersey State Contract No. 17-FLEET-00731 for in-car camera systems; and

WHEREAS, the Police Chief for the Mansfield Police Department recommends the utilization of this contract on the grounds that it is the best means available to obtain the in-car camera systems; and

WHEREAS, the contract to Safe Fleet Mobile-Vision, Inc. shall not exceed the amount of \$41,535.00; and

WHEREAS, the Chief Financial Officer has certified the availability of funds from the Capital Reserves; and

NOW, THEREFORE, BE IT RESOLVED by the Township Committee of the Township of Mansfield, in the County of Warren and State of New Jersey, as follows:

1. The Township of Mansfield hereby authorizes the purchase of the in-car camera systems from Safe Fleet Mobile-Vision, Inc, 11375 W. Sam Houston Pkway S, Suite 800, Houston TX 77031 under New Jersey State Contract No. 17-FLEET-00731.
2. The total fee authorized for this contract shall not exceed \$41,535.00 without the prior written approval of the Township Committee.
3. The Mayor, Township Clerk and/or such other officials as is necessary and proper are hereby authorized to execute documents necessary to implement this Resolution.
4. A copy of this resolution shall be provided to the Township Chief Financial Officer and Safe Fleet Mobile-Vision, Inc, for their information and guidance.
5. This Resolution shall take effect immediately.

Mr. Farino withdrew from consent agenda item J.

Mrs. Mora Dillon made a motion to approve consent agenda item J, which was seconded by Mr. Hayes.

Ayes: Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: Mr. Farino

Authorizing Payment of Municipal Obligations

WHEREAS, the Township Committee of the Township of Mansfield, County of Warren, finds and declares that certain municipal obligations have come due and are now payable; and

WHEREAS, the Township Committee further finds and declares that said obligations have been itemized on the annexed schedules, which are hereby deemed part of this Resolution;

NOW, THEREFORE, BE IT RESOLVED that the Township Committee of the Township of Mansfield does

hereby authorize payment of said municipal obligations, in accordance with the recommendations of the Chief Financial Officer and the Deputy Treasurer, from the following accounts and in the following amounts:

PREPAID LIST	
CURRENT	\$216,093.25
CAPITAL	
TRUST	\$
DOG	\$
RECREATION	
OPEN SPACE	\$
DEV ESCROW	
UNEMPLOYMENT	\$34.60
TAX PREMIUM	
MANDATORY DEV	
OUTSIDE EMPLOY	
TOTAL	\$216,127.85

BILLS LIST	
CURRENT	\$905,554.37
CAPITAL	\$656,789.65
TRUST	\$272.37
DOG	\$88.20
RECREATION	\$
OPEN SPACE	\$
DEV ESCROW	\$930.00
UNEMPLOYMENT	\$
TAX PREMIUM	\$
MANDATORY DEV	\$40.00
OUTSIDE EMPLOY	\$472.50
GREEN TEAM	\$
TOTAL	\$1,563,874.72

PUBLIC PORTION

Mayor Watters opened the Public Portion of the meeting for comments.

Carol Thompson, 510 Rt. 57, asked why the junkyard (Rt. 57 Auto Salvage) is allowed to continue to do business without a license. Cars are still parked out front. No enforcement. No responses from the Zoning Officer. Mr. Lavery explained the Zoning Officer is waiting for the court hearing next month.

Acting Clerk, Monica Orlando, read a statement about her duties due to receiving a Rice Notice.

Mayor Watters asked for further comments from the public; seeing none, the public portion was closed.

RICE NOTICE

Mr. Lavery explained that a Rice Notice is about an employee’s job performance and described the procedure.

Mr. Lavery read a summary regarding the Rice Notice sent to Acting Clerk Monica Orlando as a result of disciplinary action taken against a DPW worker.

Mrs. Mora Dillon, as Personnel Liaison and DPW Liaison, read items regarding job performance:

- Office hours changed without notifying the Committee.
- Last Executive Session Mrs. Orlando was told specifically she should not be doing

investigation without any direction

- Mrs. Orlando disciplined Mr. Simms on the DPW without direction of the Committee
- Committee not informed of mediation for DPW negotiations – Mrs. Orlando was on a conference call with the Union Rep and the Labor Attorney – this should have been disseminated to the appropriate liaison
- Ice cream truck brought to the building for employees during work hours – Committee not notified
- Multitude of times complaints of children and a dog in the building brought in by Mrs. Orlando – no notification to Committee
- DPW employee cleaned up dog pee on floor
- Clerk failed her test a 2nd time – Committee not informed
- Ordinance fee changes – need to consult the Committee before writing ordinances

Mrs. Orlando requested to speak do the accusations and was denied by Mayor Watters.

EXECUTIVE SESSION

Mayor Watters announced moving into Executive Session at 8:10 pm.

Ayes: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Hayes made a motion to go into Executive Session which was seconded by Mrs. Mora Dillon.

WHEREAS, the Open Public Meetings Act, P. L. 1975, Chapter 231 permits the exclusion of the public from a meeting in certain

WHEREAS, this public body is of the opinion that such circumstances presently exist; and

WHEREAS, the Governing Body wishes to discuss:

- DPW interview
- Sick time – Irene Brownell
- DPW grievance – John Simms
- DPW role – Warren
- DPW title – John Simms
- Real estate sale – Block 601.03 Lot 55
- Shared services for lead paint hazard inspections
- EMS update
- Recreation pole barn change order request
- Mt. Bethel Road driveway repairs
- DPW vehicle repair quotes
- Airport Road reopening
- Zoning Officer report

- Mt. Bethel Church
- Executive minutes approval

Minutes will be kept and once the matter involving the confidentiality of the above no longer requires that confidentiality, then the minutes can be made public.

NOW THEREFORE BE IT RESOLVED that the public be excluded from this meeting.

RETURN FROM EXECUTIVE SESSION

Return from Executive Session at 9:50 pm.

Mr. Hayes made a motion to come out of Executive Session, which was seconded by Mrs. Mora Dillon.

Roll Call: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Mr. Lavery announced the return from Executive Session at 9:50 pm where they discussed:

- DPW laborer interview
- Sick time request by court employee
- DPW grievance
- DPW role of supervisor
- DPW title
- Potential real estate contract Block 601.03 Lot 55
- Shared service for lead paint inspection
- EMS update
- Recreation pole barn change order request
- Attorney/client privilege Mt. Bethel Road
- DPW vehicle
- Country Meadow Road trees
- Airport Road – road re-opening request
- Zoning Officer approval of Mt. Bethel Church
- Executive minutes

No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no longer a harm to the public interest.

Mr. Lavery requested a motion to authorize a resolution to hire Pasqualino Petrocelli at \$25.00 an hour subject to Mrs. Mollineaux checking on it for the next meeting.

Mr. Hayes made a motion, which was seconded by Mr. Farino.

Ayes: Mr. Farino Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None
Absent: None
Abstain: None

Mr. Lavery requested a motion to approve the leave request of the court employee.

Mrs. Mora Dillon made a motion, which was seconded by Mr. Hayes.

Ayes: Mr. Farino Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters
Nays: None
Absent: None
Abstain: None

Mr. Lavery requested a motion to authorize Rich Wenner to send a letter to Mr. Broderick of the Teamsters regarding the employee's disciplinary action.

Mrs. Mora Dillon made a motion, which was seconded by Mr. McGuinness.

Ayes: Mr. Farino Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters
Nays: None
Absent: None
Abstain: None

Mr. Lavery asked for a motion to request the CFO to draft up a separate resolution to appoint John Simms as Public Works Assistant Supervisor with the change that the stipend is for salary not for the education stipend.

Mr. Hayes made a motion, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Farino Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters
Nays: None
Absent: None
Abstain: None

Mr. Lavery asked for a motion for the preparation of the purchase of three (3) time clocks.

Mrs. Mora Dillon made a motion, which was seconded by Mr. Hayes.

Ayes: Mr. Farino Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters
Nays: None
Absent: None
Abstain: None

Mr. Lavery asked for a motion for authorization for preparation for an ordinance for Recreation

Pole Barn change orders.

Mrs. Mora Dillon made a motion, which was seconded by Mr. Farino.

Ayes: Mr. Farino Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Lavery asked for a motion for the CFO to prepare a resolution for the Mt. Bethel Road driveway repair survey quotes given by Rich Quamme for the survey work.

Mrs. Mora Dillon made a motion, which was seconded by Mr. Hayes.

Ayes: Mr. Farino Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

Mr. Lavery asked for a motion for the attorney to send the letter discussed in Executive Session.

Mrs. Mora Dillon made a motion, which was seconded by Mr. Farino.

Ayes: Mr. Farino Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

Animal Control – Committee discussed and decided to remove the entire cat license requirements.

Liquor License – Committee discussed and decided to change the liquor license fees to \$1,300.00 and \$650.00.

Mr. Lavery asked to go back into Executive Session for two forgotten items. Mayor Watters announced moving into Executive Session at 10:00 pm.

Mr. Hayes made a motion to go back into Executive Session, which was seconded by Mrs. Mora Dillon.

Ayes: Mr. Farino Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Nays: None

Absent: None

Abstain: None

Return from second Executive Session at 10:10 pm.

Mr. Hayes made a motion to return from Executive Session, which was seconded by Mrs. Mora Dillon.

Roll Call: Mr. Farino, Mr. Hayes, Mr. McGuinness, Mrs. Mora Dillon, Mayor Watters

Mr. Lavery announced the return from Executive Session at 9:50 pm where they discussed:

- County library
- Mansfield dump

No official action was taken. Copies of these minutes will be available at such time the Committee determines there is no longer a harm to the public interest.

Mr. Hayes made a motion to adjourn at 10:11pm, carried unanimously.

Respectfully submitted,
Illena Raffaele
Deputy Clerk/Registrar